



JOHN ALLARD, ROSEVILLE, CHAIR
BONNIE GORE, PLACER COUNTY
BILL HALLDIN, ROCKLIN
DAN KARLESKINT, LINCOLN
ROBERT WEYGANDT, PLACER COUNTY
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

August 8, 2019 5:00 PM

Materials Recovery Facility Administration Building
3013 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Halldin)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Financial Reports (Becky Correa) Pg. 3
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. Quarterly MRF Operator's Report (Nortech Waste) Pg. 5
 - f. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 13
 - g. Creditable Recovery Achieved & Incentive Payments Earned by Nortech Waste in FY 2018/19 (Keith Schmidt) Pg. 15
 - h. FY 2018/19 Recyclable Revenue Sharing (Keith Schmidt) Pg. 17
 - i. FY 2018/19 Energy 2001 Royalty Analysis (Eric Oddo) Pg. 19
 - j. Renewable Placer: Waste Action Plan Update (Eric Oddo) Pg. 21
8. Consent Agenda
 - a. Minutes of the Board Meeting held July 11, 2019 Pg. 27
Approve as submitted.

- b. Project 1058 - Module 2 and 10 Leachate Sump Riser Construction (Laszlo Nagy) Pg. 33
 - 1. Approve the plans and specifications and authorize staff to solicit bids for Construction Project 1058 – Module 2 and 10 Leachate Sump Riser Construction.
 - 2. Authorize the Executive Director or designee to execute the resulting contract in an amount not to exceed \$73,386 with the lowest responsive bidder and approve any required change orders consistent with Section 20142 of the Public Contract Code in an amount not to exceed 10% of the value of the contract.
- c. Second Amendment to the Lease Agreement with AMOS (Eric Oddo) Pg. 35

Authorize the Chair to sign the Second Amendment to the Lease Agreement with the Associated Modelers of Sacramento extending the term of their lease for an additional five years.
- 9. Action Items
 - a. WPWMA Temporary Sludge Acceptance Policy (Keith Schmidt) Pg. 41

Adopt Policy 19-03 associated with the temporary acceptance criteria for sludge.
 - b. Project 2467 – Module 5 / Module 13 Separation Liner (Keith Schmidt) Pg. 47

Authorize the Executive Director or designee to: 1) execute and award Construction Project 2467 – Module 5 / Module 13 Separation Liner in the amount of \$1,774,418 with Innovative Construction Solutions of Costa Mesa, California, and 2) approve any required change orders consistent with Section 20142 of the Public Contract Code in an amount not to exceed 10% of the value of the contract.
- 10. Closed Session

Anticipated Litigation:

 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
- 11. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.
- 12. Adjournment